

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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November 23, 2004

FROM: **CLIFFORD O. YOUNG**, Fifth District Supervisor
 Board of Supervisors

SUBJECT: ALLOCATION FROM 2004/05 PRIORITY POLICY NEEDS BUDGET

RECOMMENDATION:

1. Approve a \$25,000 allocation from the County's FY 2004/05 Priority Policy Needs budget to County Library for the purchase of books for a future joint usage library at Wilmer Amina Carter High School in Rialto.
2. Approve the following increase to County Library's FY 2004/05 budget for sufficient appropriation authority to purchase books for the Carter High School joint usage library (four votes required):

<u>Description</u>	<u>Accounting Codes</u>	<u>Amount</u>
Special Department Expense	SAP-CLB-CLB-200-2135	\$25,000
Transfer In--Services and Supplies	SAP-CLB-CLB-541-5013	\$25,000

BACKGROUND INFORMATION: As part of the FY 2004/05 budget process, the Board of Supervisors established a budget to finance unbudgeted priority policy needs as identified by the Board throughout the fiscal year. In establishing this budget, the Board required specific approval of projects identified for funding. The project listed above has recently been identified for funding consideration from the Priority Policy Needs Budget.

In 2001, the County Library, through its Master Facility Plan, identified Northern Rialto as an area in need of a County Library Facility. This past summer, the County Library was approached by the Rialto Unified School District (District) regarding the potential for operating a joint usage library at the new Carter High School in Northern Rialto. The concept was endorsed by the Rialto Unified School District Board of Trustees on August 25, 2004. District staff received direction to develop an agreement with County Library to operate the joint usage library at Carter High School. On November 10, 2004, the District approved an agreement with the County for operation of the joint-use library. There is a separate item on today's agenda for the County's approval of this same agreement. The agreement was modeled after the County Library's other two successful joint usage projects (Kaiser High School in Fontana and Serrano High School in Phelan) that provide for operation of an on-campus public library after school hours and on weekends.

While Carter High School opened this fall, and a temporary high school library has been established on campus, the permanent library facility is currently under construction and will be completed by next summer. The \$25,000 from the Priority Policy Needs budget would allow County Library to begin building a collection of library materials in anticipation of opening the Carter High School joint use public library next summer. Students will have access to these materials in the interim.

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REVIEW AND APPROVAL BY OTHERS: This item was reviewed by County Counsel (Dawn Stafford, Deputy County Counsel, 387-5471), the Auditor/Controller-Recorder (Oscar Valdez, Accounting Manager, 386-8885), County Library (Ed Kieczkowski, County Librarian, 387-5721), and the County Administrative Office (Tom Forster, Administrative Analyst, 387-4635) on October 19, 2004.

FINANCIAL IMPACT: Approval of Recommendation No. 1 will obligate \$25,000 from the FY 2004/05 priority policy needs budget for the purchase of books for the Wilmer Amina Carter High School joint usage library in Rialto. Approval of Recommendation No. 2 will provide County Library with the budget authority to proceed with this purchase.

SUPERVISORIAL DISTRICT(S): 5th.

PRESENTER: Clifford O. Young, Fifth District Supervisor (387-4565).

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